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1920

no. 5

Engineering

WINTERROWD,  
President

W. A. BOOTH,  
Secretary

E. E. LLOYD,  
Treasurer

## OFFICIAL PROCEEDINGS

Meeting of May, 1920

Volume XIX.

No. . . . 5

25c. per copy

INCORPORATED  
OCTOBER  
1913

# Canadian Railway Club

MONTREAL



### CONTENTS

REPORT OF ANNUAL MEETING

ALSO

LIST OF MEMBERS

AND

CONSTITUTION AND BY-LAWS

## **TUCO PRODUCTS CORPORATION.**

Passenger Car Specialties—National Standard Roofing—Tuco  
Flexolithe Composition Flooring—Trap Doors “National” and  
“Universal”—Window Screens “Imperial” and “Universal”—  
Insulation “Tucork” and “Resisto.”

## **LIBERTY MANUFACTURING COMPANY.**

Arch Tube Cleaners.

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Paints and Varnishes.

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Lubricators, Injectors, Top Checks, Side Checks and everything  
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**SELLING AGENTS:** **The Consolidated Equipment Company Limited**  
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# **THE BOSS LOCK NUT**



Is now safeguarding the rolling stock of  
all the principal railroads and insuring  
them against wrecks and derailments.  
When specifying lock nuts write it right  
and specify Boss Lock Nuts. It is the  
last turn of the nut that locks.

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AND

413 McIntyre Building - - - WINNIPEG

*The Boss Nut applied.*

# The Robert Mitchell Co., Ltd.

Established  
1851

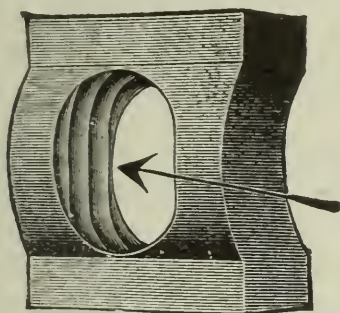
Montreal, P.Q.

Incorporated  
1896

Manufacturers of

## Railway Car Fittings

Gas and Electric Light Fixtures  
and Brass Goods for Engineers,  
Plumbers, and Steamfitters



### 'Grip Nuts Lock'

Simplicity, efficiency  
and economy are three  
reasons why GRIP  
NUTS lead the field



This cut shows an exaggerated  
curve in thread pitch.

*Easy to apply, absolute  
in locking, simple  
to remove*

For Particulars, Write

**Canada Grip Nut Company, Ltd.**

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## PACIFIC TYPE PASSENGER LOCOMOTIVE CANADIAN NATIONAL RAILWAYS



Total weight of engine, 264,000 pounds

Weight on drivers, 165,000 pounds

Diameter of drivers, 69 inches

Boiler pressure, 200 pounds

Cylinders, 23½ x 28 inches

Maximum tractive power, 38,100 pounds

**MONTREAL LOCOMOTIVE WORKS, LTD.**  
**DOMINION EXPRESS BUILDINGS, MONTREAL, CANADA**

## “REDSTONE”

### HIGH PRESSURE SHEET PACKING

(Made in Canada)

### A PACKING THAT WILL HOLD

From actual tests, we believe that this packing is the most durable and satisfactory of any on the market. Try a sample lot and see for yourself.

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Manufactured solely by

**GUTTA PERCHA & RUBBER, Limited**

TORONTO, MONTREAL, FORT WILLIAM, WINNIPEG, REGINA,  
SASKATOON, CALGARY, EDMONTON, VANCOUVER.

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Executive Offices : Montreal, Que.

"SERVICE" Branches and Warehouses in the  
Largest Centres throughout Canada,

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Air Brake Hose (Regular) and Special "Non-freezing."  
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And Hose for Every Special Use.



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Valves—For Hot and Cold Water (all densities for any pressure).  
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Special Moulded Goods, for every Mechanical Use.  
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"DOMINION" Nobby Tread Auto Tires, Truck Tires, Carriage Tires, Motorcycle and Bicycle Tires.

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Works: Longueuil, Que.

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TRUCK BOLSTERS  
PENN COUPLERS  
DRAFT ARMS  
TRUCK SIDE FRAME  
DRAFT GEARS  
LOCOMOTIVE and CAR  
CASTINGS

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CAR AXLES  
LOCOMOTIVE AXLES  
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LIMITED

HAMILTON - - ONTARIO

# THE PENN FREIGHT COUPLER

Overhead or Underneath Release without  
:: :: change in details of coupler :: ::

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Five square inches bearing surface  
:: :: between lock and knuckle :: ::

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All the Up-to-Date Features:

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Take No Chances, Specify

**B.&W.** WATER TUBE **Boilers**

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RAILWAY EXCHANGE—CHICAGO

*Successor to*

*Chicago Car Heating Co. and  
Standard Heat & Ventilation Co. (Inc.)*

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Locomotive Lagging, Locomotive Spiral Pipe Covering, Locomotive Packings, including Air Pump, Throttle, Valve Stem, Cab Cock, Gaskets, etc.; Roofings, Mastic Flooring, Transite and Ebony Asbestos Wood, Transite Smoke Jacks, Refrigerator and Steel Passenger Car Insulation, Pipe Coverings for all classes of service; High Pressure, Low Pressure and Sheet Packings; High Temperature Cements, Steam Traps, Insulating Cements, Electrical Supplies, Automatic Sack Take-up Packing Cups and Gaskets, Expander Rings.



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10 Factories Branches in 64 large cities

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*Factors That Increase  
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STEAM—VAPOR—COMBINATION—HOT WATER  
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Railway and Marine Supplies

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All Canadian Railways  
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## **Standard Steel Platform**

When they realize the merits of our

### **SESSIONS-STANDARD FRICTION DRAFT GEAR**

They will ALL use it (some do now)

It is daily growing in popularity

Both made by

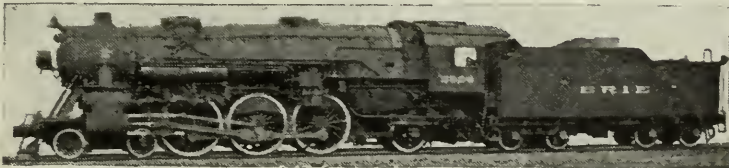
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Philadelphia, Pa., U.S.A.



STEAM, GASOLINE AND ELECTRIC  
**LOCOMOTIVES**

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For Every Need

|            |     |           |
|------------|-----|-----------|
| Type "K"   | - - | 300-watt  |
| Type "E-2" | - - | 500-watt  |
| Type "E"   | - - | 1500-watt |
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PACKINGS



THE KING RING IS  
IN 2 PARTS ONLY

*for Locomotive  
Piston Rods, Valve  
Stems and Air Pumps*

SIMPLE  
SUBSTANTIAL  
STEAM-TIGHT

The U. S. Metallic Packing Co.  
PHILADELPHIA



Consolidation Type Engine built for the  
**CANADIAN PACIFIC RAILWAY COMPANY OF CANADA**

BY THE

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Limited

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FOR ALL CLASSES OF SERVICE

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**WESTINGHOUSE AIR BRAKES**

For Steam and Electric Railways

**AMERICAN  
AUTOMATIC SLACK ADJUSTERS**

**Air Compressors, Electric Locomotives and  
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of every description**

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The kind you want.  
To the specifications you want.  
Of the materials you want.  
The workmanship you want.  
The delivery agreed upon.  
That's how LIMA builds locomotives.

**LIMA LOCOMOTIVE WORKS, Incorporated**  
LIMA, Ohio.                      30 Church St., NEW YORK

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ARE DIFFERENT AND DECIDEDLY BETTER.  
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AND  
**S<sub>A</sub>B<sub>E</sub>N E<sub>X</sub>T<sub>R</sub>A**  
*HIGH SPEED STEELS*

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*Manufacturers of*  
**Springs, Track Tools,  
:: Railway Supplies ::**

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**SEVEN OF OUR BIG LINES** were  
formerly imported. They are now  
made in Canada. This is our work.  
We make these products ourselves.  
**King Metallic Packing** is one of them  
and we are proud of it.

—★—  
**CANUCK SUPPLY CO. Limited**



# Canadian Railway Club

INCORPORATED

## Official Proceedings

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Montreal

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District Engineer, Can. Natl. Rlys.,  
Quebec

#### Second Vice-President:

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Genl. S. M. P. and Car Depts.  
G.T.R., Montreal

Mr. A. CRUMPTON,  
Valuation Engineer, G.T.R.,  
Montreal

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Supt. of Motive Power, C.P.R.,  
Montreal

Mr. C. P. PRICE,  
Electrical Supt., Can. Natl. Rlys.,  
Montreal

Mr. E. R. BATTLE, Y,  
Supt. of Motive Power, Eastern  
Lines, G.T.R., Montreal

Mr. B. F. SHORTLEY,  
Terminal Agent, Can. Natl. Rlys.,  
Montreal

Mr. H. R. NAYLOR,  
Asst. Works Manager, C.P.R.,  
Montreal

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Auditor Disbursements, Angus  
Shops, C.P.R., Montreal

Mr. G. M. WILSON,  
Supt. Motive Power, Point St.  
Charles Shops, G.T.R., Montreal

Mr. R. H. HARVEY,  
Representative Safety Car Heating  
& Lighting Co. Montreal

#### Secretary:

Mr. W. A. BOOTH,  
Chief Draughtsman, G.T.R.,  
Montreal

Mr. E. E. LLOYD,  
Audit of Disbursements, C.P.R.,  
Montreal

### Past Presidents:

Mr. E. A. WILLIAMS,  
259 Ridgewood Ave.,  
Glen Ridge, N.J., 1903

Mr. T. McHATTIE,  
12 Windsor Ave.,  
Westmount, 1904

Mr. S. KING,  
870 Queen's Ave.,  
London, Ont., 1905-06

Mr. W. E. FOWLER,  
941 Beacon St.,  
Los Angeles, Cal., 1906-07

Mr. W. D. ROBB,  
Vice-President, G.T.R.,  
Montreal, 1907-08

Mr. L. R. JOHNSON (deceased),  
Montreal, 1908-09

Mr. H. H. VAUGHAN,  
Vice-Pres. Dom. Bridge Co., Ltd.  
Montreal, 1909-10

Mr. A. A. MAVER,  
1000 Tupper St.,  
Montreal, 1910-11

Mr. A. A. GOODCHILD,  
General Storekeeper, C.P.R.,  
Montreal, 1911-12

Mr. J. COLEMAN,  
Asst. to Genl. S. M. P. & Car  
Depts., G.T.R., Montreal, 1912-13

Mr. R. W. BURNETT,  
Vice President Natl. Car Equip-  
ment Co., Chicago, 1913-14

Mr. W. McNAB,  
Chairman, Valuation Committee,  
G.T.R., Montreal, 1914-15

Mr. LEWIS C. ORD, England, 1915-16

Mr. R. M. HANNAFORD,  
Asst. Chief Engineer, Montreal  
Tramways Co., Montreal, 1916-17

Mr. G. E. SMART,  
Genl. M. C. B., Can. Natl. Rlys.,  
Toronto, 1917-18

Mr. C. W. VAN BUREN (deceased)

Mr. T. C. HUDSON,  
Gen. Master Mechanic, Can.  
Natl. Rlys., Montreal, 1918-19

Mr. J. HENDRY,  
Inspector, G.T.R.,  
Montreal, 1919-20

## PROCEEDINGS OF THE CANADIAN RAILWAY CLUB.

Windsor Hotel, Montreal,  
May 11th 1920.

Chairman (Mr. J. Hendry) :

Gentlemen, come to order, please, and sign the cards which are on the tables. The next order of business is the reading of minutes of previous meeting. The Secretary informs me that these have been printed and now in the mail, and I will therefore declare that order of business closed. We have a smoking concert to-night after the business meeting and I am not going to take up any of your time with remarks, but will ask the Secretary to make the usual announcement of new members.

Secretary :

I have already presented these applications to the Executive Committee, but they are now submitted for your approval.

## NEW MEMBERS.

- E. B. Brooks, Contract Demonstrator, Paint Dept., Grand Trunk Railway, Montreal, Que.
- C. G. Chamberlin, W. H. Coe Mfg. Co., 120 West 32nd St., New York City, U.S.A.
- C. Geldart, Inspector, Grand Trunk Railway, Montreal.
- Edwin Jackson, Forrest, Jackson & Forrest Co., 230 Craig Street West, Montreal, Que.
- Alex. J. Kiah, Asst. Road Foreman of Engines, Pleasant Ave., Rutland Railway, Ogdensburg, N.Y.
- D. C. Messeroll, Master Car Builder East. Lines, Grand Trunk Railway, Montreal, Que.
- E. W. Pearson, Act. Chief Draughtsman, Can. National Rly., 9 Adelaide E. Toronto, Ont.
- E. B. Walker, Chief Elec. Engineer, Canadian National Rly., Toronto, Ont.
- W. C. Wall Salesman, Crane Company Ltd., 25 De L'Epee Ave., Outremont, Que.

Charles Watt, Watt Machinery & Equip. Co., 212 McGill Street, Montreal.

Chairman:

You have heard these names and a motion of adoption will be in order.

Mr. R. Crawford:

I move that these names be accepted.

Mr. J. W. Coleman:

Seconded.

Chairman:

Moved by Mr. Crawford, seconded by Mr. Coleman, that these applications be accepted. Are all in favor?

Carried.

#### MEMBERS PRESENT.

|                    |                   |                     |
|--------------------|-------------------|---------------------|
| Hendry, J.         | Cliford, T.       | Holland, N.         |
| Ayers, J. R.       | Coleman, J. W.    | Himmelwright, R. J. |
| Battley, E. R.     | Connal, W. F.     | Hills, A.           |
| Beardshaw, W. A.   | Cowap, W.         | Harrigan, H. C.     |
| Beattie, W. H.     | Crawford, R.      | Harrigan, E. B.     |
| Benger, F.         | Crowley, M. D.    | Hannah, W. D.       |
| Birmingham, T. C.  | Cunningham, E. A. | Krauser, W. G.      |
| Blumenthal, S.     | DeAngelis, G.     | King, A.            |
| Boughton, L.       | Dickenson, T.     | Kiah, A. J.         |
| Brady, P. B.       | Dohm, J. T.       | LaMontagne, C. E.   |
| Brandon, J. D.     | Dougherty, J.     | Lamoureux, D. P.    |
| Brown, A. B.       | Dunn, G. W.       | Larkin, L.          |
| Bryson, W.         | Dyke, A. J.       | Legere, A. J.       |
| Buckland, A. W.    | Evans, W. E.      | Lloyd, E. E.        |
| Buckle, W. E.      | Ferguson, T.      | Loudon, A. C.       |
| Burns, C. S.       | Fradd, F. I.      | Landry, A. T.       |
| Burns, E. W.       | Fraser, T. T.     | Lowe, T. S.         |
| Burns, J.          | Geldart, C.       | Lowe, W. S.         |
| Butler, A.         | Kelly, E. J.      | Mackie, R. S. D.    |
| Campbell, H. C.    | Hunter, P. S.     | Macnab, E. S. M.    |
| Carter, J. W.      | Hunter, W. C.     | Marshall, T.        |
| Chaffee, A. B.     | Hudson, T. C.     | Martin, C.          |
| Chamberlain, O. G. | Hudson, H.        | McCoy, G. E.        |
| Chown, T. C.       | Hudson, G. F.     | McCracken, F. C.    |
| Ciliske, A. I.     | Howard, P. S.     | McDonald, A.        |
| Cleddinning, J. R. | Horn, B. T.       | McNown, W. L.       |

|                 |                      |                     |
|-----------------|----------------------|---------------------|
| Miller, W.      | Pyne, R. A.          | Taylor, S. G.       |
| Milton, M. U.   | Reid, F. D.          | Tinkler, C.         |
| Moore, F. W.    | Riddington, A.       | Theobold, E. G.     |
| Morazain, J. E. | Robertson, A.S., Jr. | Trudeau, I.         |
| Needham, R. J.  | Rochan, D.           | Thomas, S.          |
| Noakes, R. J.   | Rodgers, H. L.       | Van Dewall, L. J.   |
| Odell, C. M.    | Rodgers, H.          | Watkin, B.          |
| Palme, J. E.    | Rodgers, J. H.       | Wells, C. W.        |
| Parks, G. E.    | Ross, N.             | Welham, H.          |
| Parsley, W. H.  | Russell, C. H.       | Wheatley, J. H.     |
| Parsons, W. J.  | Scott, G.            | Wheatley, J.        |
| Partridge, R.   | Sharpe, H. W.        | Wheatley, W. H.     |
| Peacock, G.     | Shortley, B. F.      | Winterrowd, W. H.   |
| Peacock, R. W.  | Sleigh, T.           | Winterson, F.       |
| Pepper, A. H.   | Spence, W.           | Winterson, J. W.    |
| Peterson, W. A. | Starke, A.           | Woodhouse, G. W. A. |
| Potite, N.      | Steadman, E. C.      | Wright, A. B.       |
| Pope, A.        | Stephens, H.         | Yost, W. H.         |
| Powell, J.      | Stewart, W. H.       | Booth, W. A.        |
| Primeau, J. S.  | Summers, W. S.       | and others.         |
| Prouse, W.      | Surgeon, W. H.       |                     |

Chairman:

The next order of business will be the reading of reports for the past year. I will ask the Secretary to read his report.

SECRETARY'S REPORT FOR YEAR ENDING APRIL 30TH, 1920.

Mr. President and Gentlemen,—

In presenting this, the Eighteenth Annual Report of the Club, I assure you it is with a great deal of pleasure, particularly so as this is the first report of your newly elected Secretary.

The financial report, which is before you, shows that the Club is in a very good condition. The membership has been considerably increased during the past year, our monthly meetings have been exceptionally well attended, no doubt in some measure due to the policy we have followed in the diversity of the subjects presented.

The Moving Picture Demonstration on "Safety First" and "First Aid" was particularly well attended and was presented at a very opportune time.

We have at the present time a membership of some 1,145, as compared with 1,079 last year, 146 new members admitted.

"65" have resigned, and I regret to announce that we have lost through death 15 members.

You will observe from the financial statement that we are in possession of a Victory Bond of \$1,000.00, bearing interest at  $5\frac{1}{2}\%$ .

The item of Entertainment shows an advance over the previous year, but this is accounted for in a measure by the large attendance we had at our Annual Banquet, and by the way we must all admit that this function was a very brilliant affair, the attendance being the largest ever. The speeches and entertainment were of the highest order, and I believe was enjoyed by all.

My principal aim has been to get as much as possible in personal touch with the members, and I have endeavored to spread a friendly spirit throughout, which I trust has not been in vain.

During the past year the most active interest has been taken by your President and Executive and the meetings of that body, which are held prior to our regular meetings, have been most excellently attended.

The management of the Windsor Hotel we have to thank for the very efficient service at our various functions and for the use of their rooms.

To-night you will be called upon to elect the various officers for the coming year and the Nominating Committee elected will present its report a little later.

In closing, I wish to express my thanks to the Executive and members for the kindly support they have all rendered me in enabling me to present a financial report such as you have to-night, and also to our advertisers for their able support.

The Financial Report is printed and before you.

Respectfully yours,

W. A. BOOTH.

Secretary.

## Secretary's Financial Statement.

Year Ending April 30th, 1920.

## RECEIPTS.

|                                                      | 1918-19          | 1919-20          |
|------------------------------------------------------|------------------|------------------|
| Cash on hand .....                                   | \$2,081.44       | \$ 464.09        |
| Interest on Bank Deposit, V.B.<br>and Exchange ..... | 29.86            | 65.90            |
| Advertising .....                                    | 1,989.40         | 2,871.99         |
| Membership Dues .....                                | \$1,502.00       | 1,674.00         |
| "    "    Arrears .....                              | 68.00            | 150.00           |
|                                                      | <hr/> 1,570.00   | <hr/> 1,824.00   |
| Entertainment (Annual Dinner or<br>Smoker) .....     | 346.00           | 609.06           |
| Sale of Proceedings .....                            | 307.97           | 7.25             |
|                                                      | <hr/> \$6,324.67 | <hr/> \$5,842.23 |

## DISBURSEMENTS.

|                                  |                  |                  |
|----------------------------------|------------------|------------------|
| Investment in Victory Bonds .... | \$ 600.00        | \$ 395.00        |
| Entertainment .....              | 1,346.00         | 1,432.50         |
| Miscellaneous .....              | 255.72           | 329.37           |
| Postage .....                    | 253.77           | 189.09           |
| Printing .....                   | 1,761.80         | 1,577.90         |
| Rent and Deposit Box .....       | 371.65           | 438.35           |
| Bank Discount .....              |                  |                  |
| Salaries .....                   | 1,271.64         | 1,290.00         |
|                                  | <hr/> \$5,860.58 | <hr/> \$5,652.21 |
| Balance .....                    | 464.09           | 190.02           |
|                                  | <hr/> \$6,324.67 | <hr/> \$5,842.23 |

Audited and found correct,

(Signed) W. H. LANGRIDGE }  
G. M. WILSON } Audit Committee.  
R. H. HARVEY }

In addition to the above bank balance, the Club holds a Victory Bond,  
value \$1,000.00.

Secretary:

I have much pleasure in moving the adoption of this report.

Mr. E. E. Lloyd:

Seconded.

Chairman:

It has been moved by the Secretary, seconded by Mr. Lloyd, that the Secretary's report be adopted. Are all in favor?

Carried.

Chairman:

The next business is the report of the Nominating Committee appointed at the last meeting to name officers for the ensuing year. While it has been the custom to appoint this Nominating Committee, it does not bar any member of the club from nominating any other member he may choose. I will ask the Chairman of the Nominating Committee to make his report, or if he is not here the Secretary will read it.

Secretary:

The Nominating Committee appointed at the last meeting reports as follows:—

For President:—

Mr. W. H. Winterrowd, Chief. Mech. Engineer, Canadian Pacific Railway, Montreal.

For 1st Vice-President:—

Mr. C. H. N. Connell, District Engineer, Canadian National Railway, Quebec, P.Q.

For 2nd Vice-President:—

Mr. W. H. Sample, General Supt. M. P. & Car Depts., Grand Trunk Railway, Montreal.

For Executive Committee:—

Mr. A. Crumpton, Valuation Engr., Grand Trunk Rly, Montreal.

Mr. R. A. Pyne, Supt. M. P., Can. Pac. Rly., Montreal.

Mr. C. P. Price, Elec. Supt., Can. Nat. Rly., Montreal.

Mr. E. R. Battley, Supt. Motive Power E. L., Grand Trunk Rly., Montreal.

Mr. B. F. Shortley, Supt. Terminals, C. N. R., Bonaventure Station.

Mr. H. R. Naylor, Asst. Works Mgr., C. P. R. Angus Shops.

For Audit Committee:—

Mr. G. M. Wilson, Supt. Motive Power Shops, Grand Trunk Railway.

Mr. W. H. Langridge, Aud. Stores & Mech. Accts., C. P. R. Angus Shops.

Mr. H. W. Thorpe, Holland Varnish Co., 3000 Park Ave.

For Treasurer:—

Mr. E. E. Lloyd, Aud. of Disburse., Can. Pac. Rly., Montreal.

For Secretary:—

Mr. W. A. Booth, Engr. Loco. Construction, G. T. R., Montreal.

Chairman:

It is customary for us to have scrutineers for this work, and I will appoint Messrs. Cunningham, Sharp and Rogers to act in that capacity.

Chairman:

First is the election of President. The name of Mr. W. H. Winterrowd has been suggested by the Nominating Committee. Are there any other nominations?

Mr. E. D. Smith:

I propose that one vote be cast by the Secretary for the office of President.

Mr. J. A. Shaw:

Seconded.

Chairman:

Moved by Mr. Smith, seconded by Mr. Shaw, that one ballot be cast for the office of President.

Carried.

Mr. E. A. Cunningham:

Your Scrutineers have pleasure in declaring that one ballot has been cast declaring Mr. W. H. Winterrowd as President of the club. (Applause.)

Chairman:

Mr. Winterrowd, I have much pleasure in announcing your appointment and would ask you to come forward and take the chair.

Mr. Winterrowd:

Gentlemen, no speeches are in order to-night, but I simply wish to say that I thank you very much for the great honor you have conferred upon me, and with the assistance of all I will do my best to make the coming year a successful one, and satisfactory to all the members.

Next is the nomination of First Vice-President. The Committee have nominated Mr. C. H. N. Connell, District Engineer, Canadian National Rlys., Quebec. Are there any other nominations?

Mr. T. C. Hudson:

I move that the Secretary be instructed to cast one ballot for the office of First Vice-President.

Mr. A. McDonald:

I second that.

Chairman:

Moved and seconded that the Secretary be instructed to cast one ballot for the office of First Vice-President.

Mr. H. W. Sharpe:

Your Scrutineers have pleasure in announcing that one ballot has been cast for the office of First Vice-President, in favor of Mr. C. H. N. Connell. (Applause.)

Chairman:

Next is the election of Second Vice-President. The Committee have nominated Mr. W. H. Sample, General Supt. Motive and Car Depts., Grand Trunk Rly., Montreal. Are there any other nominations?

Mr. G. E. Parks:

I move that the nominations be closed, and the Secretary be instructed to cast one ballot for the office of Second Vice-President.

Mr. E. Kelly:

Seconded.

Chairman:

It has been moved and seconded that the Secretary be instructed to cast one ballot for the office of Second Vice-President.

Mr. H. L. Rodgers:

Your Scrutineers have pleasure in announcing that one ballot has been cast for the office of Second Vice-President, in favor of Mr. W. H. Sample. (Applause.)

Chairman:

Next is the election of members of the Executive Committee. In the past the Executive Committee have generally been nominated and elected on one slate. The Nominating Committee have named:

Mr. Arthur Crumpton, Valuation Engineer, Grand Trunk Rly., Montreal.

Mr. R. A. Pyne, Supt. of Motive Power, Can. Pac. Rly., Montreal.

Mr. C. P. Price, Elec. Supt., Can. Natl. Rly., Montreal.

Mr. E. R. Battley, Supt. of Motive Power, Grand Trunk Rly., Montreal.

Mr. B. F. Shortley, Terminal Agent, Canadian National Rlys., Montreal.

Mr. H. R. Naylor, Asst. Works Mgr., C. P. R. Angus Shops, Montreal.

A motion favoring the election of these gentlemen will be in order, if there are no other nominations.

Mr. W. D. Hannah:

I move that the nominations be closed and the Secretary instructed to cast one ballot for the gentlemen named.

Mr. W. Spence:

I second that

Chairman:

It has been moved and seconded that the Secretary cast one ballot for the election of the gentlemen whose names have just been read, representing your Executive. Are all in favor?

Carried.

Mr. E. A. Cunningham:

Your Scrutineers have pleasure in announcing that one ballot has been cast for the following gentlemen, as members of the Executive Committee: Messrs. Arthur Crumpton, R. A. Pyne, C. P. Price, E. R. Battley, B. F. Shortley and H. R. Naylor, and they are thereby declared elected. (Applause.)

Chairman:

Next is the election of the Audit Committee. The Nominating Committee have named:

Mr. G. M. Wilson, Supt. of Motive Power Shops, Grand Trunk Rly., Montreal.

Mr. W. H. Langridge, Auditor Stores and Mech. Accounts, C. P. R., Montreal.

Mr. H. W. Thorp, of the Holland Varnish Company, Montreal.

Mr. S. Blumenthal:

I move that the Secretary cast one ballot for the gentlemen named.

Mr. E. S. M. Macnab:

I second it.

Chairman:

It has been moved and seconded that the Secretary cast one ballot for members of the Audit Committee. Are all in favor?

Carried.

Mr. H. W. Sharpe:

Your Scrutineers have pleasure in announcing that one ballot has been cast in favor of Messrs. G. M. Wilson, W. H. Langridge and H. W. Thorp as members of the Audit Committee, and they are thereby elected.

Chairman:

Next is the election of Treasurer. The Nominating Committee have named Mr. E. E. Lloyd, the genial gentleman who has been our Treasurer for the past few years.

Are there any other nominations?

Mr. T. C. Hudson:

I move that one ballot be cast for the office of Treasurer.

Mr. J. W. Coleman:

Seconded.

Chairman:

It has been moved and seconded that one ballot be cast for the office of Treasurer. Are all in favor?

Carried.

Mr. H. L. Rodgers :

Your Scrutineers take pleasure in announcing that one ballot has been cast in favor of Mr. Lloyd as Treasurer, and he is elected.

Chairman :

Next is the election of the Secretary. The Nominating Committee have named Mr. W. A. Booth. Are there any other nominations ?

Mr. R. Crawford :

I move, Mr. President, that one ballot be cast by yourself for the office of Secretary.

Mr. F. Fradd :

I second that.

Chairman :

It has been moved and seconded that one ballot be cast for the office of Secretary. Are all in favor ?

Carried.

Mr. E. A. Cunningham :

Your Scrutineers beg to report that one ballot has been cast in favor of Mr. Booth as Secretary, and he is thereby elected.

Chairman :

These elections may have been a little rushed, but we have an entertainment waiting for us to-night. However, before the Entertainment Committee present their programme there is another function which should take place, and that is the presentation to the retiring President. I will call on Mr. Hannaford to make this presentation.

Mr. R. M. Hannaford :

Mr. Hendry, it is my very pleasing privilege to be able to give you the badge which is given to Past Presidents, and at the same time I wish to congratulate you on the very regular attendance at the meetings over which you have presided, and also to say that the statements submitted here to-night bear ample proof of your labors in the interests of the club. As no speeches are permitted to-night, I will simply invite you to join the noble army of Past Presidents.

Mr. J. Hendry:

Kindly let me express my appreciation to the officers for their able assistance throughout the year, and in this I cannot but help make special mention of our Secretary, Mr. Booth, through whose efforts the task of the President was indeed light. I wish to thank the members for their hearty support and co-operation during the past year, and without which there is no doubt the club would not have attained the success which the reports as presented to-night indicate. I assure the incoming President, Mr. Winterrowd, that the same loyal support will be accorded him during the coming year, and that he can assuredly look for a most successful year. I will always value this honor conferred upon me to-night, and assure you all that in assuming my place amongst the members it will be my aim to assist in any way possible towards the success of the club. (Applause.)

Chairman:

On behalf of the club I wish to thank the Scrutineers for their arduous duties this evening. (Laughter.) The Entertainment Committee have provided a good entertainment for us, and I will now ask Mr. Holland, the Chairman of that Committee, to take charge of the meeting.

The Concert provided was of a very high order and greatly appreciated by the largest gathering of members and friends yet assembled.



## LIST OF MEMBERS

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Members will please examine this list and notify me of any change of address.

**W. A. BOOTH,**  
131 Charron St., Montreal.  
Secretary.

---

Acheson, J. . . . . 131 Balaclava St., St. Thomas, Ont.  
Aethenson, F., Chief Engineer,  
Place Viger Hotel (2034 20th Ave., Rosemount)  
Adams, H., Pres., Acme Vacuum Cleaner Co.,  
New Birks Bldg., Montreal  
Adlam, P. L., c/o Adlam & Whitehouse, 70 St. George St., Montreal  
Akers, T. E. . . . Business Manager, Canadian Ramapo Iron Works,  
Niagara Falls, Ont.  
Allan, A., c/o The Holden Co., Ltd., 354 St. James St., Montreal  
Allen, C. D., T. McAvity & Sons, Room 106, 95 King St. E., Toronto  
Allard A. W., Asst. Foreman, C. P. R. Angus Shops . . . . Montreal  
Allard, J., Foreman, C. P. R. Angus Shops . . . . . Montreal  
Anderson, J. E., Grand Trunk Rly. New Shops, Port Huron, Mich.  
Anderson, T., Rule Instructor, G. T. R., 42 Charron St., Montreal  
Angus, W. F. . . . . Dominion Bridge Company, Ltd., Lachine, P.Q.  
Appleton, W. U., Mechl. Supt., Canadian National Rlys., Moncton, N.B.  
Archibald, C. P., Sales Agent, Thos. Davidson Mfg. Co.,  
164 St. James St., Montreal  
Archibald, F. B., Eastern Manager, The National Lock Washer Co.,  
Room 702, 30 Church St., New York.  
Armstrong, H. T., Can. Steel Tire & Wheel Co., Pt. aux Trembles, P.Q.  
Arnold, D. R., Sales Manager, Canadian Car & Foundry Co. Ltd.,  
902 Transportation Bldg., Montreal  
Arnold, T., Taylor & Arnold, Ltd., Bank of Toronto Bldg., Montreal  
Ashe, Geo., Canada Steamships Lines, Ltd., 9 Victoria Sq., Montreal  
Ashton, H. . . . . 309 Delaware Ave., Toronto, Ont.  
Atkinson, W. G., Gen. Chairman, B. of L. F. & E. (Can. Natl.  
Rlys.), 364 St. George St., Moncton, N.B.  
Atkinson, M. B. . . . . 1000 Bronson Ave., Ottawa, Ont.  
Atkinson, T. G. (Rep., G. & J. Weir, Glasgow),  
285 Beaver Hall Hill, Montreal  
Atkinson, W. J., Supt., Can. Natl. Rlys. . . . . Edmundston, N.B.  
Atter, Jos., Taylor & Arnold, Ltd., Bank of Toronto Bldg., Montreal  
Atwood, W. S. . . . . 225 Metcalfe Ave., Westmount  
Atwater, F., c/o Columbia Nut & Bolt Co.,  
P. O. Box 3033, Bridgeport, Conn.  
Aves, W. F., Chief Electrician, Can. Natl. Rlys.,  
9 Turnbull Ave., Quebec, P.Q.  
Ayers, J. R., Master Painter, C. P. R. Angus Shops . . . . Montreal

- Babcock, W. S., c/o W. H. Babcock & Son,  
LeDroit Building, 802-810 F. St., N.W., Washington, D.C.
- Badour, G. . . . . 1056 Des Erables St., Montreal
- Bacon, F. . . . . 276 Pine Ave., Montreal
- Bailev, L. E. W., Dearborn Chemical Co.,  
413 MacIntyre Block, Winnipeg, Man.
- Bain, T. A. . . Locomotive Foreman, C. N. R. Rly., Longue Pointe
- Bannerman, W. H., Rep., Canadian Bronze Co.,  
69 Delorimier Ave., Montreal
- Barbey, F. A., Rly. & Mill Supplies, 683 Atlantic Ave., Boston, Mass.
- Barclay, J., Asst. Gen. Storekeeper, Can. Pac. Rly., Angus, Montreal
- Barnes, W. E. . . . . 31 Princess St., Moncton, N.B.
- Barrett, C. W. . . . . 1310 Delorimier Ave., Montreal
- Barrett, W. J. . . . . 7 Jackson Ave., Rutland, Vt.
- Barrow, W. L., Draughtsman, 1 Regent Ave., N. Dame de Grace, P.Q.
- Barry, A. M., Manager, St. Lawrence Welding Co.,  
138 Inspector St., Montreal
- Bartram, R. W., Iron, Steel & Metal Dealer & Importer,  
137 McGill St., Montreal
- Basford, G. M. . G. M. Basford Company, 30 Church St., New York
- Bate, Thos., Supt., Can. Allis-Chalmers Co.,  
63 Walmar Road, Toronto, Ont.
- Battle, E. R., Supt. Motive Power, East Lines, G. T. R., Montreal
- Baxter, J. A., Const. Eng., Bell Tel. Co., 251 Rielle Ave., Verdun, P.Q.
- Bayne, H. D., Supr. of Metals & Fibre, Dept of Trade and  
Commerce . . . . . Ottawa, Ont
- Beahan, J. P., Simplex Cleaner Mfg. Co., 296 King St. E., Toronto.
- Beal, S. P., Clerk, G. T. R. . . . 111 Havelock Ave., Ottawa, Ont.
- Beattle, W. H., . . . 226 Old Orchard Ave., Notre Dame de Grace
- Beauchemin, A., Pres. & Gen. Mgr., Beachemin & Fils, Sorel, P.Q.
- Beaulieu, D. . . . . 86 Rouville St., Montreal
- Beausoleil, R., Mech. Draughtsman, St. Law. Sugar Rfy., Co., Ltd.,  
Montreal
- Bedbrooke, J. H., Asst, to Supt. Turcot Plant, Canadian Car &  
Fdy. Co., Ltd. . . . . Montreal
- Begin, A. . . . . Can. Natl. Rlys., Limoileu, P.Q.
- Begin, P. P., Safety First Inspector & First Aid Instructor,  
Can. Natl. Rlys., River du Loup Station, P.Q.
- Begin, Remi, Conductor, Can. Natl. Rlys., Bienville, Levis, P.Q.
- Belanger, C. E., Storekeeper Can. Natl. Rlys. . . . Charny, P.Q.
- Be'l, J. . . . . 286 Dufferin Ave., London, Ont.
- Bell, H. C., Loco. Super. Co. . . . 24 Lincoln Ave., St. Albans, Vt.
- Bell, G. T., Pass. Traffic Manager, G. T. R. . . . . Montreal
- Bell, J. W., Supt. of Bdg., C. P. R., Windsor St. Station, Montreal
- Benger, F. . . . . Room 1000, Windsor Station, Montreal
- Bennett, H. D., Canadian Equipment Co., Ltd.,  
285 Beaver Hall Hill, Montreal
- Bergen, F. . . . . 708 New Birks Bldg., Montreal
- Berger, W. A., Rep., W. H. Miner . . . . . Queens Hotel, Montreal
- Bergeron, H. . . . . 4086 Berri St., Montreal
- Birmingham, T. C., Consol. Steel Corp., 263 St. James St., Montreal
- Bernum, W., G. T. R. . . . . Port Huron
- Bertram, Sir A., John Bertram & Sons Co.,  
723 Drummond Bldg., Montreal
- Bertram, H., John Bertram & Sons, Co. . . . . Dundas, Ont.

- Berube, P. G., Rep., I. C. S. and C. N. Lines, Box 173,  
Riviere du Loup Station, P.Q.
- Bessant, F., Locomotive Engineer, Can. Natl. Rlys.,  
2323 St. James St., Montreal
- Betton, A., The James Morrison Brass Mfg. Company, Toronto, Ont.
- Bigelow, E. P., Salesman, Canadian Ramapo Iron Works, Ltd.,  
Niagara Falls, Ont.
- Biron, J. A. . . . . 3695 Boyce St., Montreal
- Biggs, J. . . . . 347 Charron St., Montreal
- Black, R. D., Canadian Rep., American Roll. Mill Co.,  
2 Colborne St., Toronto, Ont.
- Black, J. H. . . . . 36 Toronto St., Toronto, Ont.
- Black, R. H., Inspector, M. P. Dept., G. T. R., Point St. Charles,  
Montreal
- Black, W. A., Loco. Foreman, C. P. R. . . . . Farnham, P.Q.
- Blackbird, W., Contract Inspector, G. T. R. . . . . Montreal
- Blackwood, A. . . . . 502 Fabre St., Montreal
- Blake, H. F. . . . . Georgetown, Mass.
- Blumenthal, S., Asst. Engineer, Bridge Dept., C. P. R., Montreal
- Blyth, F. W. . . . . 701 C. P. R. Bldg., Toronto
- Bogart, A. L., Manager, Dunlop Tire & Rubber Goods Co.,  
Room 25, 204 St. James St., Montreal
- Bolan, W. M., Elec. Engineer, Montreal Tramways Company,  
347 William St., Montreal
- Boon, W. R., Supervisor of Bridges & Bldgs., Can. Natl. Rlys.,  
415 Lagauchetiere St. W., Montreal
- Boone, G. T., Mach. Shop Foreman, C. N. R. St. Malo Shops,  
35 D'Arquillon St., Quebec, P.Q.
- Booth, W. A., Engr. Loco. Construction, G. T. R.,  
131 Charron St., Montreal
- Boucher, L. A., Salesman, Canada Grip Nut Co.,  
608 McGill Bldg., Montreal
- Boucher, S. A. . . . 278 Addington Ave., Notre Dame de Grace, P.Q.
- Boughton, L. . . . . 1222 Delorimier Ave., Montreal
- Bourassa, M. . . . . 625 Joliette St., Montreal
- Bourgeault, W., Asst. Foreman, C. P. R. Angus Shops, Montreal
- Bourgouin, Jos. . . . . 2930f St. Dominique St., Montreal
- Bower, G., Works Manager, Canadian Sugar Rfg. Co., Ltd.,  
150 Montmorenci St., Montreal
- Bowker, C. G., Gen. Superintendent, G. T. R. . . . . Toronto, Ont.
- Boyd, G., Asst. to Vice-Pres., Steel Co. of Canada . . . . Montreal
- Boyer, G., Chief Clerk, Can. Pac. Rly., Stores Dept., Angus Shops,  
Montreal
- Boyer, A., President, Cascades Silica Prod. Co.,  
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- Bradley, J. E., President, Osgood Bradley Car Co., Worcester, Mass.
- Brady, C., Eng. Car Const., C. P. R.,  
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- Brady, D. M., Pres., The Brady Bronze Co., 95 Liberty St., New York
- Brady, F. P., Gen. Manager, Can. Natl. Rlys. . . . . Montreal
- Bragg, G., Electrician, G.T.R., 31 Cardinal Ave., Emardville, Montreal
- Brandon, J. D. . . . . 583 Dorchester St. W., Montreal
- Branscombe, F. W., Supt., Dominion Express Company,  
Room 40, Windsor St Station, Montreal
- Bratton, J. . . . . 453 Moreau St., Montreal
- Brean, L. A., Train Despatcher, Can. Natl. Rlys., Edmundston, N.B.

- Brett, J. F., Pub. Works. Eng. . . . . Box 103, Montreal  
 Brisley, J. G., Car Foreman, C. P. R., . . . Union Station, Toronto  
 Brissette, P. . . . . 163 Montgomery St., Montreal  
 Britt, T., General Fuel Agent, C.P.R. . . . . Montreal  
 Briggs, G. C., Supt. of Bldgs., Can. Natl. Rlys. . . . . Toronto  
 Broaderup, M. . . . . 754 5th Ave., Rosemount  
 Bronstetter, M. B., Salesman, Williams & Wilson,  
 Inspector St., Montreal  
 Brooks, F. A. . . . . 250 Sherbrooke St. W., Montreal  
 Brooks, E. B., Contract Demonstrator, G. T. R. Shops, Montreal  
 Brooks, L. . . . . Room 625, Transportation Bldg., Montreal  
 Brooks, P. A. . . . . 2556 Manse St., Montreal  
 Brosseau, L., Resident Engineer, Can. Natl. Rlys. . . . . Levis, P.Q.  
 Brown, A. B. . . . . Can. Westinghouse Air Brake Co., Montreal  
 Brown, A. T. . . . . 588 7th Ave., Rosemount, Montreal  
 Brown, D. M., Holden Company, Ltd., 354 St. James St., Montreal  
 Brown, H. Foss, Mch. Sup. Co. . . . . 305 St. James St., Montreal  
 Brown, H. L. . . . . 227 Joliette St., Montreal  
 Brown, J. H., Storekeeper, Can. Natl. Rlys., Riviere du Loup, P.Q.  
 Brown, L. . . . . 400 1st Ave., Rosemount, Montreal  
 Brown, O. T., Camden Iron Works . . . . . Camden, N.J.  
 Bruce, J. K., Dunlop Tire & Rubber Goods Co., Ltd.,  
 291 Craig St. West, Montreal  
 Brydges, J. G. . . . . Mfrs. Agent, 334 St. James St. Montreal  
 Buckland, J. W. . . . . 1275 Des Erables St., Montreal  
 Buckland, W. F. . . . . 118 St. Matthew St., Montreal  
 Buckle, W. E., Gen. Car Foreman, Pass. Dept., Can. Pac. Rly.,  
 Angus Shops, Montreal  
 Buker, J. E., V. P., Vapor Car Heating Co. . . . . Chicago, Ill.  
 Bulkeley, G., Genl. Mgr. Office, G. W. R., Paddington, London, Eng.  
 Burgin, C. . . . . 592 Victoria Ave., St. Lambert, P.Q.  
 Burnett, R. W. Joliet Rly. Sup. Co., Chicago Beach Hotel, Chicago, Ill.  
 Burns, J. F., Works Mgr., C. P. R. Angus Shops . . . . . Montreal  
 Burns, E. W., Clerk, Office of Optg. Vice-President, G. T. R., Montreal  
 Burritt, G. L., Mnt'l Mgr. The Jenckes Mch. Co.,  
 E. T. Bank Bldg., Montreal  
 Burrows, A., Man. Director, *Canadian Railway and Marine World*,  
 70 Bond St., Toronto, Ont.  
 Burrows, A. A., Bus. Mgr., Can. Rly. & Marine World,  
 70 Bond St., Toronto, Ont.  
 Butler, A. . . . . 112 Bedbrooks Ave., Montreal West  
 Butler, W. W., Pres. Can. Car & Fdy. Co. . . . . Montreal  
 Byrd, A. S., Supt. Power Plant, Montreal Tramways Co., Montreal
- Callahan, J. D., Genl. Yardmaster, C. P. R., Medicine Hat, Alta.  
 Cameron, H. D., Mechanical Engineer, Can. Natl. Rlys., Toronto, Ont.  
 Cameron, J. . . . . 1401B Des Erables St., Montreal  
 Camp, W. J., Asst. Manager, C. P. Rly. Telegraphs. . . . . Montreal  
 Campbell, A. J., Consol. Steel Corp., 263 St. James St., Montreal  
 Campbell, D. J. . . . . Montreal  
 Campbell, J. E., Purchasing Agent (Lyalls),  
 2243 Delorimier Ave., Montreal  
 Campbell, H. C., V.-Pres., Chas. H. Russel Co.,  
 59 Columbia Ave., Westmount, P.Q.  
 Campbell, L., Manager, B. & S. H. Thompson Co., Ltd., Montreal  
 Campbell, M. M. . . . . P. O. Box 385, Montreal

- Candlin, Canada Car & Fdy Co., Transportation Building, Montreal  
 Canfield, A. J., Genl. Supt. Can. Car & Fdry. Co., Ltd., Montreal  
 Carey, F. F., Asst. Master Mechanic, Can. Natl. Rlys.,  
 Campbellton, N.B.  
 Carleton, R. V., Gen. Car Foreman, C.P.R. . . . West Toronto, Ont.  
 Carlisle, P., Loco. Foreman, Can. Natl. Rlys. . . . Moncton, N.B.  
 Carmody, C. J., Stat. Clerk, V.P. Office, Windsor Station, Montreal  
 Carrigan, W. J. . . . . Can. Nathan. Ltd., Hamilton, Ont.  
 Carriere, O., Upholsterer, C. P. R. Angus Shops,  
 2656 Chateaubriand St., Montreal  
 Carroll, J. M. S., Sales Mgr., Can. Con. Rubber Co., Ltd., Montreal  
 Carter, J. W., Contract Foreman, C. P. R. Angus Shops,  
 507 10th Ave., Rosemount, Montreal  
 Casey, W., Genl. Manager, Can. Loco. Co. . . . Kingston, Ont.  
 Caumartin, W., Contract Foreman, C. P. R. Angus Shops,  
 75 St. Germain St., Montreal  
 Cavin, G., Mechl. Engineer, Can. Loco. Co. . . . Kingston, Ont.  
 Chabot, A., Foreman Frt. Shops, C. P. R. Angus Shops,  
 78 3rd Ave., Ville St. Pierre, Montreal  
 Chaffee, A. B., International Rly. Pub. Co., Ltd.,  
 274 Beaver Hall Hill, Montreal  
 Chamberlin, C. G., W. H. Coe Mfg. Co., 120 W. 32nd St., New York  
 Chambers, W. J., Sales Manager, Sherwin Williams Co., Ltd.,  
 Appartment No. 3, 100 Closse St., Montreal  
 Charlton, A. J. . . . . 216 Logan Ave., St. Lambert, P.Q.  
 Charlton, H. R., Gen. Advertising Agent, G. T. R. . . . Montreal  
 Chausse, L., Electrician, C. P. R. Angus Shops,  
 473 9th Ave., Rosemount, Montreal  
 Cheesemen, H., Inspector, G. T. R. Car Dept. . . . Montreal  
 Chenery, W. H. . . . . Room 816, New Birks Bldg., Montreal  
 Chisholm, J. V., Canadian Bridge Company. . . Walkerville, Ont.  
 Chown, T. C. . . . . 4276 Western Ave., Westmount  
 Chumley, C. C., Oxweld Rly. Service Co.,  
 333 Rly. Exchange, Chicago, Ill.  
 Clark, H. A. . . . . 409 Shaughnessy Bldg., Montreal  
 Clark, H. E., Resident Engrn., Can. Natl. Rlys., Edmundston, N.B.  
 Clarke, J. . . . . 492 Nicolet St., Hochelaga, P.Q.  
 Clark, J. E., Loco. Dept., C. P. R. Angus Shops,  
 1270 Mary Anne St. E., Montreal  
 Clarke, R., Contract Foreman, C. P. R. Angus Shops,  
 832 Bourbonniere St., Montreal  
 Clark, T. H., Pres., Chambers Valve Co., 30 Church St., New York  
 Clark, W., Inter. Mach. & Supplies, 421 St. James St., Montreal  
 Clement, D. L., Rly. Rep., Pratt & Lambert, Inc.,  
 185 Madison Ave., New York  
 Clendenning, J. R. . . . . 144 Quesnel St., Montreal  
 Clifford, T., Asst. Foreman, C. P. R. Angus Shops,  
 454 Hochelaga, Montreal  
 Coffin, W. E. . . . . 7706 Platt St., Cleveland, Ohio  
 Coffin J. S., Chairman, Franklin Rly. Supply Company,  
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- Cookson, W. B., Imperial Varnish and Color Co. . . . . Toronto, Ont.
- Cooper, F. W., Rep., International Equipment Co.,  
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- Cooper, F. R., Sales Manager, Gold Car Heating & L. Company,  
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- Davies, P. T., Com. Manager, Southern Canada Power Co.,  
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- Weaver, G. H., Dom. Fry Supply Co., 185 Wellington St., Montreal
- Weir, J. P., Can. Fdy. & Fgs. Co., 612 Dom. Exp. Bldg., Montreal
- Weller, H. W., Babcock & Wilcox Co., P. O. Box 6, St. Henri, P.Q.
- Welham, Harold . . . . . 363 7th Ave., Rosemount
- Wells, A., Foreman Tinsmith, Car Dept., G. T. R. . . . . Montreal
- Wells, C. W. . . . . 1835 Esplanade Ave., Montreal
- West, A. . . . . 345 2nd Ave., Rosemount, P.Q.
- Weston, F. W., Rep., Baldwin Locomotive Works,  
120 Broadway, New York
- Weston, M. . . . . 111 Brewster Ave., Montreal
- Westren, J., Manager, Dunlop Tire & Rubber Goods Co., Ltd.,  
Toronto, Ont.
- Wheatley, Jas. . . . . 1381 Greene Ave., Westmount, P.Q.
- Wheatley, J. H. . . . . 1381 Greene Ave., Westmount, P.Q.  
1381 Greene Ave., Westmount
- Wheatley, A. W., Pres. Armstrong, Whitworth. . . . . Montreal
- Wheatley, H. . . . . 7 Inglis Ave., Westmount, P.Q.
- Wheeler, H. C., Safety Car H. & L. Co.,  
621 Transportation Bldg., Montreal
- Wheeler, H. E. . . . . 308 Oxford St., London, Ont.
- Weldon, A. T., Asst. Frt. Traf. Mgr., C. N. R., St. James St., Montreal
- Whitcomb, F. O., Engr., Turcot Works, Can. Car & Fdy. C., Ltd.,  
Montreal
- White, W. H., B. M. Jones Co., Inc., 192 Chambers St., New York, N.Y.
- White, H. J., Supervisor of Car Works, C. N. R.,  
98 High Park Ave., Toronto, Ont.
- White H. A. . . . . 100 Columbia Ave., Westmount, P.Q.
- Whiteley, Geo., Asst. Supt. of Motive Power, Can. Pac. Rly., Montreal
- Wickson, F. R., Mechl. Inspector, G. T. R. . . . . Montreal
- Wickstead, H. K. . . . . 80 King St. East, Toronto, Ont.
- Wilding, G. G. . . . . 1640 Delorimier Ave., Montreal
- Wilding, W. A. E., Clerk, Aud. Stores & Mech. Accounts.,  
C. P. R. Angus Shops, Montreal
- Willard, W. C., Asst. Prof. of Engr. McGill University, Montreal
- Williams, A. R. . . . . G. T. R., St. Henry, Montreal
- Williams, E. A. . . . . 259 Ridgewood Ave., Glen Ridge, N.J.



## CONSTITUTION.

---

### *Article 1.*

#### NAME.

The name shall be the "Canadian Railway Club.

### *Article 2.*

#### OBJECTS.

Section 1. The object of this Club shall be the advancement and dissemination by means of reports, papers, investigations, and discussions of knowledge concerning the construction, operation, and maintenance of railroads and railroad equipment, and the cultivation of sociability among its members.

Section 2. No patentees, or their agents or agent for the sale of Railroad Supplies, shall occupy the attention of any Club meeting in the interest of the device in which they are personally or financially interested, unless they are especially invited to do so by a majority vote of the members present, or by consent of a majority of the Executive Committee, and the article they represent forms a part of the subject for discussion.

### *Article 3.*

#### MEMBERSHIP.

Section 1. The membership of this Club shall consist of persons interested in any department of railway service or kindred interest, or persons recommended by the Executive Committee.

Section 2. Persons elected by a majority vote of the Executive Committee shall become members on payment of the annual dues for the current year.

Section 3. The membership shall continue until written resignation is received by the Secretary, unless forfeited by non-payment of dues.

Section 4. Persons may be elected to honorary membership in this Club, by the unanimous vote of the members present at any regular meeting, and shall be entitled to all privileges of membership, but shall be excluded from payment of the annual dues.

#### Article 4.

##### OFFICERS.

The officers of this Club shall consist of a President, a Vice-President, a Second Vice-President, Secretary, and Treasurer, Executive Committee of seven members, one of whom shall be the immediate past President, and an Audit Committee of three members.

#### Article 5.

##### ELECTION OF OFFICERS.

Section 1. The officers shall be elected by ballot at the Annual Meeting, for the term of one year until their successors are chosen.

Section 2. At the meeting preceding the Annual Meeting a Nominating Committee of five shall be appointed by the President, who shall present at the Annual Meeting nominees for each office to be filled; it shall be the privilege of any member of the Club to nominate other candidates, the nominee receiving the highest number of votes for each office to be declared elected.

Section 3. The Executive Committee shall have power by a two-thirds vote of all its members to remove the Secretary and Treasurer, and appoint their successors *pro tem*. Such action shall be reported at the next succeeding regular monthly meeting of the Club, when successors shall be

elected by ballot of members for the unexpired term.

The rate of compensation of the Secretary and Treasurer shall be fixed for the time that they hold office by a majority vote of the Executive Committee.

Section 4. Any vacancy that occurs may be filled at any regular meeting by ballot, due notice of the election having been given in the regular call for the meeting.

### *Article 6.*

#### DUTIES OF OFFICERS.

Section 1. The President will preside at all regular or special meetings of the Club, and perform all duties pertaining to a presiding officer; also serve as a member of the Executive Committee.

Section 2. The Vice-President, in the absence of the President, will perform all the duties of that officer, and will serve as a member of the Executive Committee.

Section 3. The Second Vice-President, in the absence of the President and the Vice-President, will perform all the duties of those officers, and will serve as a member of the Executive Committee.

Section 4. The Secretary shall attend all meetings of the Club or Executive Committee, keep full minutes of their proceedings, preserve the records and documents of the Club, and accept and turn over all moneys received to the Treasurer, at least once a month. He shall have charge of the publication of the Club Proceedings, and perform other routine work pertaining to the business affairs of the Club, under the direction of the Executive Committee.

Section 5. The Treasurer shall receipt for all moneys received from the Secretary, and deposit the same in the name of the Club within thirty days, in a bank approved by the Executive Committee, draw cheques for all bills presented, when approved by a majority of the Executive Committee present at any meetings of the Club, or Executive Committee meeting. All disbursements of the funds of the Club shall be by cheque signed by the President and Treasurer.

Section 6. The Executive Committee shall exercise a general supervision over the interests and affairs of the

Club; they shall arrange the programme for meetings and entertainments; authorize all expenditures of the Club, but shall have no power to make the Club liable for any amount beyond that which at the time of contracting such expenditure shall be in the treasury and not subject to prior liabilities.

Section 7. The duties of the Audit Committee shall be to audit the books and accounts of the Treasurer.

*Article 7.*

AMENDMENTS.

The Constitution may be amended at any regular meeting of the Club by a two-thirds vote of the members present, notice of said amendments having been presented in writing at a previous meeting.



BY-LAWS.

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*Article 1.*

MEETINGS.

Section 1. The regular meetings of the Club shall be held at the Windsor Hotel, Montreal, Canada, second Tuesday of each month at 8 p.m., excepting June, July, and August, and a majority of the Executive Committee shall have authority to change the date and place of meeting if necessary for any special purpose.

Section 2. The Annual Meeting shall be held on the second Tuesday of May of each year, at 8 p.m.

Section 3. The President may call special meetings at such times as he may deem expedient, or on the written request of at least five members.

*Article 2.*

QUORUM.

At any meeting of the Club fifteen members shall constitute a quorum for the transaction of business.

*Article 3.*

DUES.

Section 1. The annual dues shall be two dollars, payable in advance on the second Tuesday of May of each year.

Section 2. At the Annual Meeting of the Club the names of those members whose annual dues are still unpaid for the year then ending shall be dropped from roll, previous notice of at least thirty days having been given such members by the Secretary. The Proceedings of the Club shall not be mailed to persons whose names have been dropped from the membership roll, and such persons shall not be eligible for future membership until all back dues are paid.

Section 3. Subscriptions of persons becoming members during the months of February, March, and April will entitle them to membership for the ensuing year.

*Article 4.*

## ORDER OF BUSINESS.

The order of business shall be as follows:

1. Roll call.
2. Reading minutes of previous meeting.
3. Remarks of the President.
4. Announcement of new members.
5. Report of Standing Committee.
6. Unfinished business.
7. New business.
8. Reports of Special Committees.
9. Unfinished discussion of papers read at previous meeting.
10. Reading of papers or reports.
11. Topical discussion of questions submitted by members.
12. Appointment of Committee.
13. Election.
14. Announcements.
15. Adjournment.

*Article 5.*

## PUBLICATIONS.

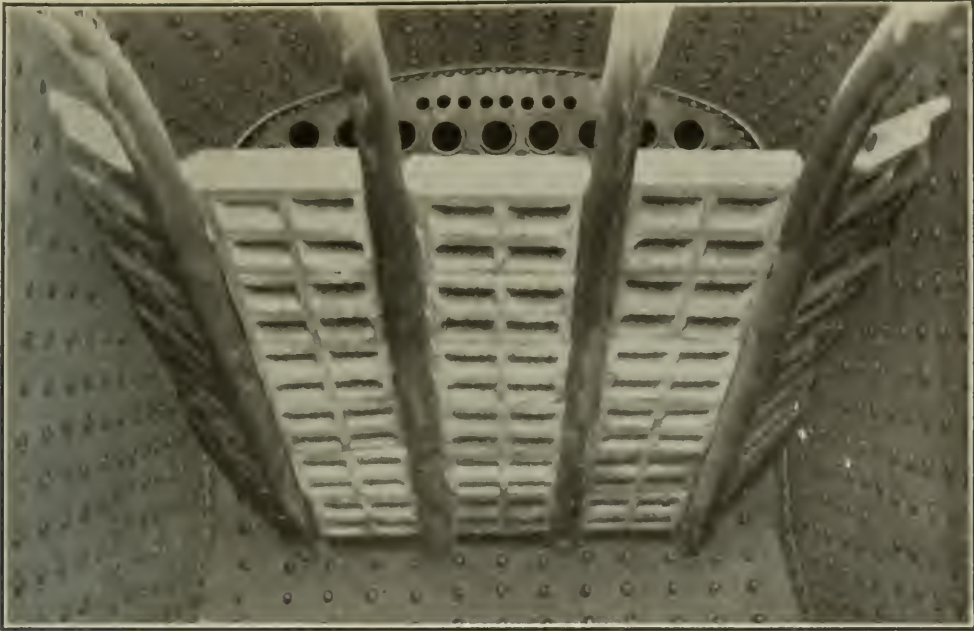
Section 1. The Proceedings, or such portion thereof as the Executive Committee shall decide at the regular meeting of the Club, shall be published (standard size, 6 x 9 inches) and mailed to the members of the Club, and to the members of other similar Clubs with whom exchange is made.

Section 2. The published Proceedings of the Annual Meeting of the Club shall contain the Constitution and By-Laws of the Club, together with a list of the officers and members.

*Article 6.*

## AMENDMENTS.

Amendments to these By-Laws may be made at any regular meeting of the Club by a two-thirds vote of the members present, notice of such amendment having been presented in writing at a previous meeting.



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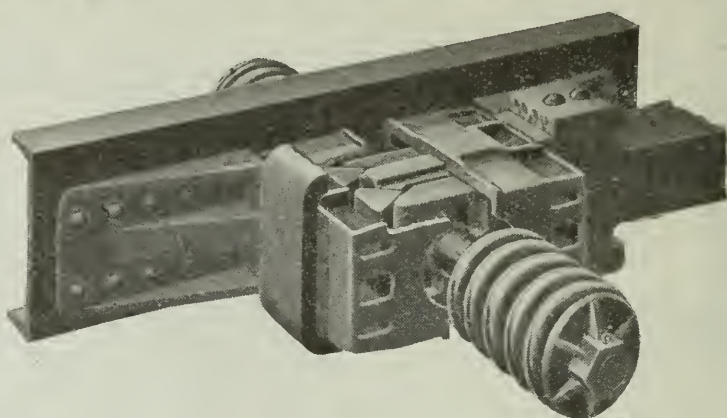
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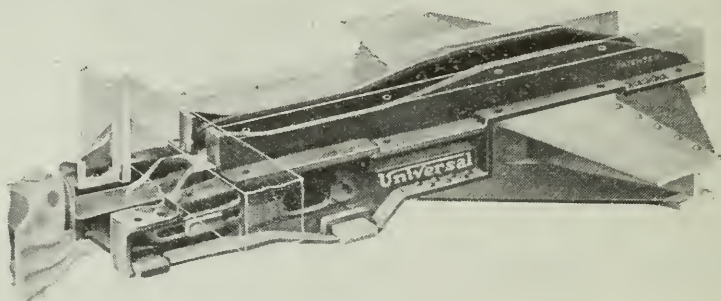
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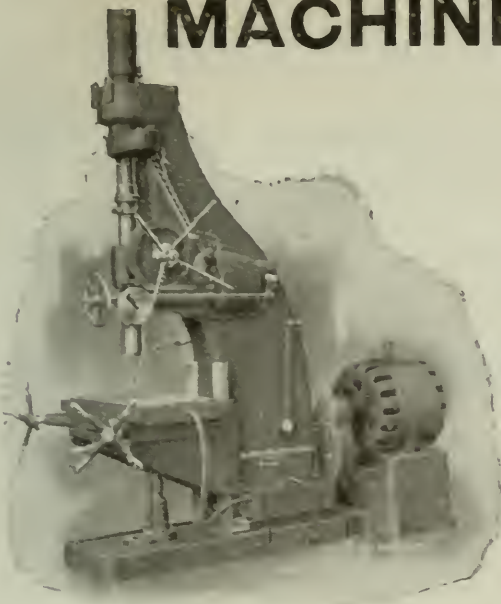
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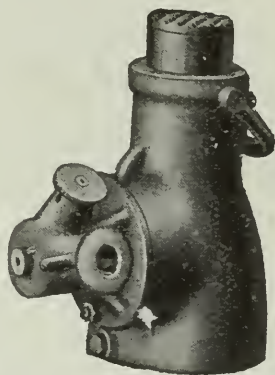
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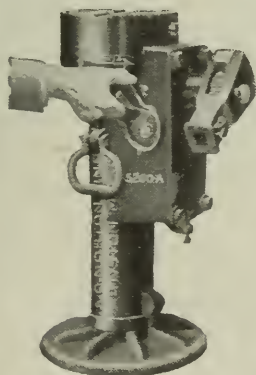
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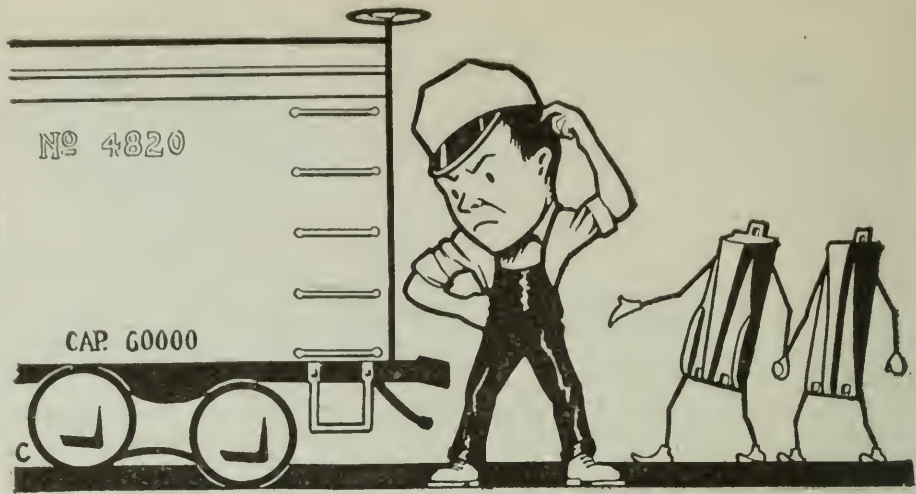
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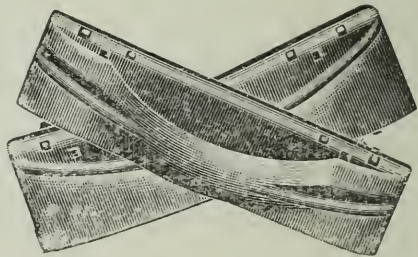
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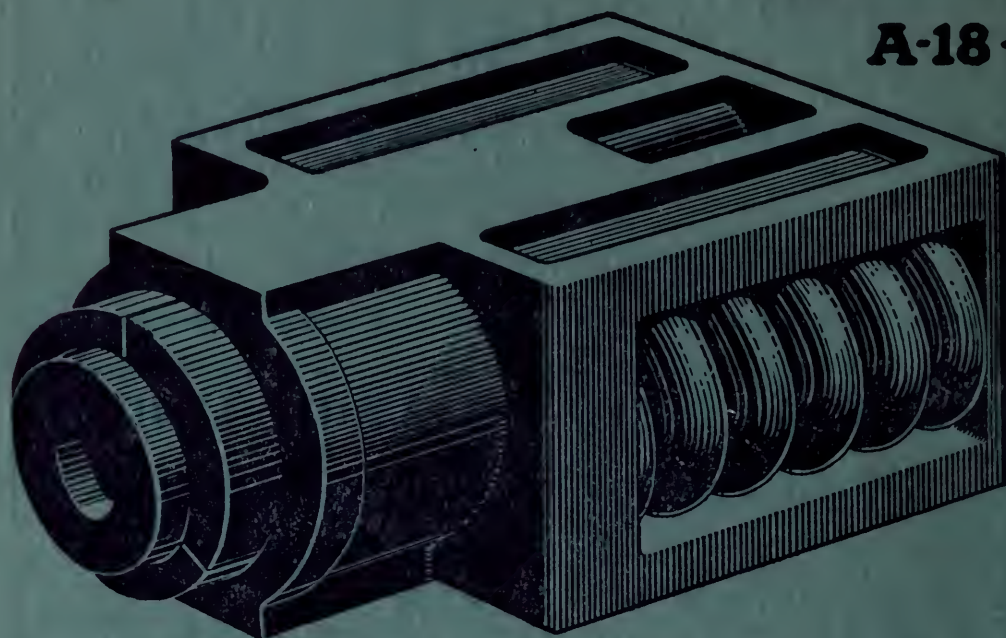
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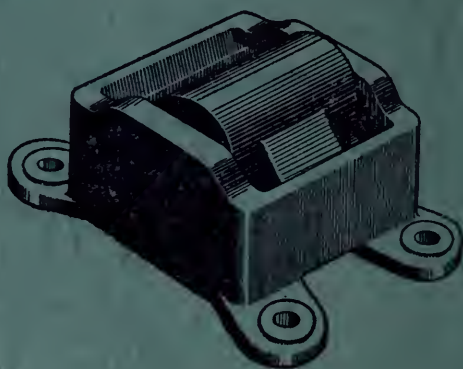
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